

**HAGUE TOWN BOARD SPECIAL MEETING**  
**May 29, 2019**

The special meeting of The Hague Town Board was held Wednesday, May 29, 2019 at The Hague Community Center at 4:00 pm with the following members present:

Supervisor Edna Frasier  
Jack Bast

Steve Ramant  
Joshua Patchett

Tardy: Martin Fitzgerald II

Absent: 0

Others present: Melissa Patchett- Town Clerk, Ginger Kuenzel

A motion made by Steve Ramant, seconded by Jack Bast, to open the meeting at 4:00 pm.  
All voted aye. Motion carried.

**Pledge of Allegiance**

**Welcome Guests/ Privilege of the floor: None**

**NEW BUSINESS:**

**On a Motion** made by Steve Ramant, and seconded by Jack Bast, IT IS RESOLVED, to offer Melissa Patchett a starting yearly salary of \$25,455.60, based on Janet Hanna, the Interim Town Clerk's starting salary in 2017 without benefits.

Duly adopted by the following vote:

Ayes: Edna Frasier, Jack Bast, Steve Ramant  
Abstained: Joshua Patchett  
Nays: 0  
Carried 3-0

**Resolution #80-19 Deputy Town Clerk Appointment**

Resolution was introduced by Steve Ramant, and seconded by Jack Bast,

It is RESOLVED, that the Town Board agrees to hire Janet Hanna as the Deputy Town Clerk for the remainder of the term expiring December 31, 2019 as appointed by Melissa Patchett, Interim Town Clerk.

Duly adopted by the following vote:

Ayes: Edna Frasier, Jack Bast, Steve Ramant, Joshua Patchett

Nays: 0  
Carried 4-0

**Resolution #81-19 Deputy Registrar of Vital Statistics**

Resolution was introduced by Edna Frasier, and seconded by Jack Bast,

WHEREAS, on May 29, 2019, Interim Town Clerk Melissa L. Patchett appointed Janet M. Hanna to serve as the Deputy Town Clerk, for the remainder of the term expiring December 31, 2019, and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Hague, Warren County, New York, Janet M. Hanna is appointed as the Deputy Registrar of Vital Statistics expiring December 31, 2019.

Duly adopted by the following vote:

Ayes: Edna Frasier, Jack Bast, Steve Ramant, Joshua Patchett  
Nays: 0  
Carried 4-0

**On a Motion** made by Jack Bast, and seconded by Joshua Patchett, IT IS RESOLVED, to approve Hague Town Park personnel and salaries for the 2019 season as follows;

Visitor Center Staff:

- Patricia Hintze \$11.40 per hour
- Susan Adair \$11.40 per hour
- Kathi Ramant \$11.40 per hour

Boat Launch Staff:

- Donna Trudeau, Head \$14.00 per hour
- Bob Gavaletz \$12.00 per hour
- Steve Fleischhacker \$11.25 per hour
- Beth Navitsky \$11.25 per hour
- Judy Gorley, relief \$12.00 per hour

Life Guard Staff:

- Skylar Morales, Head \$13.90 per hour
- Ben Swaiger \$11.65 per hour
- Hunter Jordan \$11.65 per hour
- Chloe Dericio \$11.65 per hour

All voted aye. Motion carried.

***Discussion: Landfill Contract with Casella Waste Management***

The Council Members discussed neighboring towns' landfill systems and ideas to improve the Town of Hague's waste transfer facility. As the cost of hauling is determined by weight, the Town Board will look into purchasing a scale for the town dump. The Board also discussed

setting new regulations at the town dump such as possibly requiring town trash bags and designating times for the public verses contractors.  
Town Board agreed to enter into another 1-year contract with Casella Waste Management.

### **Resolution #82-19 Landfill Contract**

Resolution was introduced by Martin Fitzgerald II, and seconded by Jack Bast,

WHEREAS, the prior contract with Casella Waste Management term expires May 31, 2019,

It is RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to renew the Landfill Contract, for operating the Town of Hague solid waste transfer facility, with Casella Waste Management for the term June 1, 2019 through May 31, 2020.

Duly adopted by the following vote:

Ayes: Edna Frasier, Martin Fitzgerald II, Jack Bast, Steve Ramant, Joshua Patchett

Nays: 0

Carried 5-0

### ***Discussion: LWRP Proposal***

The Town Council discussed contracting with the L.A. Group, for the sum of \$3,000.00, to prepare and submit a CFA grant application for funding to develop a Local Waterfront Revitalization Program. Tracey Clothier, with the L.A. Group, would draw up a proposal for a \$50,000.00 Grant, \$10,000.00 of which the Town would be responsible for.

The Board agreed to look into other options and what other towns in Warren County are doing.

**On a Motion** made by Martin Fitzgerald II, and seconded by Steve Ramant, IT IS RESOLVED, to table the LWRP Proposal.

**On a motion** by Jack Bast, seconded by Joshua Patchett, IT IS RESOLVED, to adjourn the town board meeting at 5:21 pm. All vote aye. Motion carried.

Respectfully submitted,

Melissa L. Patchett  
Interim Town Clerk